

PO7000117908

(Requestor's Name)

(Address)

(Address)

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PICK-UP  WAIT  MAIL

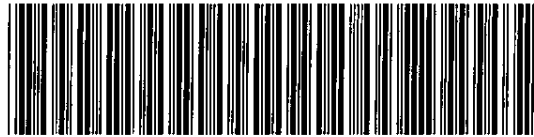
(Business Entity Name)

(Document Number)

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08 MAY 12 PM 2:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name chg  
@ 5/13/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Law Offices of Jocelyn Lummis-Kelly, PA

**DOCUMENT NUMBER:** P07000117908

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jocelyn Lummis

(Name of Contact Person)

Lummis Law, PA

(Firm/ Company)

809 NW 10th Avenue

(Address)

Dania Beach, FL 33004

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jocelyn Lummis

(Name of Contact Person)

at ( 954 ) 232-3344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2008

JOCELYN LUMMIS  
LUMMIS LAW, PA  
809 NW 10TH AVENUE  
DANIE BEACH, FL 33004

SUBJECT: LAW OFFICES OF JOCELYN LUMMIS-KELLY, P.A.  
Ref. Number: P07000117908

We have received your document for LAW OFFICES OF JOCELYN LUMMIS-KELLY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00026970

RECEIVED  
2008 MAY 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



The date of each amendment(s) adoption: April 21, 2008

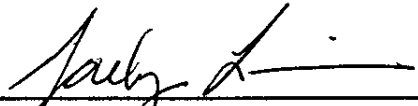
Effective date if applicable: April 21, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jocelyn Lummis  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**